

**Advisory Committee for 9-1-1 Service Oversight**  
**Committee Minutes**  
**May 23, 2006**

**DRAFT**

In attendance: Mark James; Chairman, R. D. Porter, Lin Appling, Bob Asahl, Sam Coryell, Chief Sherman George, Barbara Gulick, David Jones, Gary Toelke, James Person

Visitors: Steve Moody, SEMA  
Steve Sloan, SEMA  
Tina Brown, SEMA  
James Simmerman, Marshall Police Dept  
Tom Ling, Johnson Co. 911 Director  
John Williams, St. Louis F.D.  
Elizabeth Pierson, Carroll Co. Communication Center (E911)  
Doreen Draper, Cass County 911

1. Meeting called to order at 1:30 p.m. at the Missouri State Emergency Management Agency in Jefferson City, MO. Mr. Steve Moody opened the meeting and welcomed all. A roll call of members followed and Mr. Moody asked the visitors to introduce themselves. Mr. Moody asked if there were enough committee members in attendance for a quorum. Mr. Porter responded nine are needed so there are enough committee members for a quorum. Mr. Moody then explained that the committee could discuss what was on the agenda and vote on the issues.
2. Under old business, Mr. Moody said the minutes from the March 21, 2006 meeting needed to be approved. R.D. Porter said the minutes from all the way back to September 2005 needed to be approved. The committee looked over the minutes and approved September 27, 2005, December 12, 2005 and the March 21, 2006 minutes.

Mr. Moody then said he knew that there had been suggestions made by Mr. Sheldon Lineback of the Missouri Police Chief's Association. The recommendations were that there be a three year reporting period, the reporting period being the same as the Peace Officers and 24 hours of credit over a three-year period.

Chief Person said a 3 year reporting period and an Administrative Law change will allow us to adopt rules that will change those areas to the 4 section curriculum instead of 8 that we currently have.

Mr. James told the committee that he appreciates the efforts of Mr. Lineback and thanked him for doing all the leg work.

Mr. James asked the committee about the wireless funding. Mr. Person answered that while looking at wireless funding he looked at the previous Legislation passed back in 1981, trying to change some of the wording so that it would reflect some of the changes in other states. Instead of referring to "line" we need to refer to it as a "number". Back

**Advisory Committee for 9-1-1 Service Oversight**  
**Committee Minutes**  
**May 23, 2006**

in 1981 we didn't talk about wireless cell phones, internet providers, and "line" simply meant the person on the other end of the line. It has since been interrupted wire line, so change "line" to "number". Instead of charges per line they would charge per service number. Instead of talking about a service line they would talk about a service number.

Mr. Moody then asked if there were any comments or issues? Barbara Gulick asked if that was attached to a different bill? Mr. Moody said it is attached to the crime bill.

Barbara Gulick asked, in reference to the changes to meet P.O.S.T Standards, have any EMS or Fire Agency indicated that they don't think that was an appropriate way to do this? Mr. Moody said there were no negative comments.

3. New business – 9-1-1 Training Certifications from the past meetings that have not been approved. R.D. Porter asked that everyone review the Interim Approved courses and that they adopt the courses. All courses from December 12, 2005, March 21, 2006, and May 23, 2006 have been approved.
4. Open Discussion: Mr. Porter asked that everyone look in their folder and find an email concerning wireless planning issues. On May 20<sup>th</sup> of this year there was an incident at the Johnson Co. 9-1-1 Center. The staff there had stayed with a call for 38 minutes because they couldn't locate the wireless caller. It took this long to find a 21 year old lady who was pregnant and having complications. She had a cell phone lying beside her. The lady was saying "help me" and the call could not be traced. If the State of Missouri had Wireless Phase 2, they would have known where the call was coming from immediately and it would have shown more professionalism.

Mr. Porter and the committee would like to see the State of Missouri purchase the Phase 2 equipment as soon as possible. The State of Missouri needs a state wide solution. Meaning everyone needs to work together to make the Phase 2 possible.

Mr. Porter is going to send a letter of invitation to the Senators and Representatives to attend the next 9-1-1 Oversight Committee Meeting.

5. The next regular scheduled 9-1-1 Oversight Committee Meeting is scheduled for Tuesday, September 26, 2006 at 1:30 p.m. This meeting will be held at the Capitol Plaza Hotel in Jefferson City Missouri.
6. Meeting adjourned at 3:25 p.m.